



MINUTES

RECESSED MEETING OF CITY COUNCIL

Diamondhead, Mississippi

Diamondhead Country Club
April 25, 2012
6:00 pm

1. **Motion to Come Out of Recess** Councilmember Holcomb moved with a second by Councilmember Knobloch to come out of Recess. The motion carried unanimously.
2. **Invocation** Mayor Ingraham
3. **Pledge of Allegiance** Councilmember Holcomb
4. **Roll Call**--The following members of Council were present: Mayor Ingraham, Hank Holcomb, Ernie Knobloch, Ron Rech, Dalton Roberson Councilmember Ackerman was absent
5. **Confirmation or Adjustment of the Agenda Order**--Councilmember Roberson moved, seconded by Councilmember Rech, to move Item #10 to Item #8 in discussion.
6. **Approval of Minutes**--Councilmember Holcomb moved, seconded by Councilmember Roberson, to approve the Minutes for March 29, 2012. The motion carried unanimously and the minutes were approved as presented.
7. **Communications/Announcements from the Mayor and Council**
None

PUBLIC HEARING

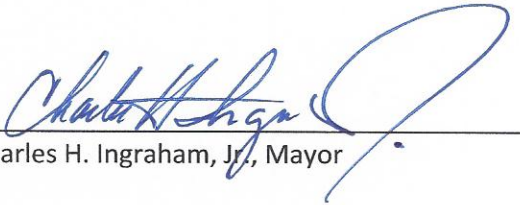
8. **FY 2012 Budget**--Chris Watson, consultant for Bridge and Watson, gave an in-depth presentation on the proposed FY 2012 Budget. There were no questions from Council.

Council and Mr. Watson responded to questions regarding the proposed FY 2012 Budget from Penny Crawford, Mike Cullen, Thurman Williams, Dr. John Fulwiler, Pat Fuchs, Norris Crawford and Louis Fuchs.
9. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person
None

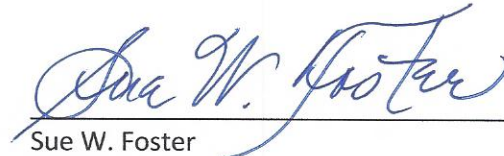
REGULAR AGENDA

10. **NEW BUSINESS**
 - a. Resolution to Join the Mississippi Municipal Workers' Compensation Group and Mississippi Municipal Workers' Compensation Group Application, Indemnity Agreement and Power of Attorney. Councilmember Roberson moved, seconded by Councilmember Knobloch to approve the resolution. After discussion, the motion carried unanimously and the resolution was adopted.
11. **OLD BUSINESS**
None

12. **Citizens Wishing to Address Council, Non-Agenda Items** Limit of 3 minutes per person
Council responded to a question from Louis Meyer regarding attracting new business to Diamondhead by indicating that the comprehensive plan must be in place before new businesses to the City of Diamondhead can be pursued.
13. **ADJOURN**—Councilmember Roberson moved, seconded by Councilmember Rech, to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 7:00pm.



Charles H. Ingraham, Jr., Mayor



Sue W. Foster
City Clerk

Meeting Notice Posted at City Hall on April 16, 2012.

**Consent Agenda— All matters listed on the Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*